2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047183

Entity Name: MEDILAB GLOBAL CORPORATION

Current Principal Place of Business:

12901 S.W. 122 AVE #102

MIAMI, FL 33186

Current Mailing Address:

12901 S.W. 122 AVE

#102

MIAMI, FL 33186 US

FEI Number: 27-2665151 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENAO, RODRIGO 12901 SW 122 AVE 102

MIAMI, FL 33186 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Feb 04, 2020

Secretary of State

0465140943CC

Officer/Director Detail:

Title PRESIDENT Title VF

Name HENAO, RODRIGO Name ALHAY DE HENAO, MARIA T

Address 12901 S.W. 122 AVE Address 12901 S.W. 122 AVE

#102

City-State-Zip: MIAMI FL 33186 City-State-Zip: MIAMI FL 33186

 Title
 TREASURER
 Title
 EXECUTIVE SECRETARY

 Name
 HENAO, CAROLINA
 Name
 HENAO, ADRIANA M

Address 12901 S.W. 122 AVE Address 12901 S.W. 122 AVE

#102

MIAMI FL 33186 City-State-Zip: MIAMI FL 33186

City-State-Zip: MIAMI FL 33186 City-State-Zip: MIAMI FL 33186

Title EXECUTIVE SECRETARY Title SECRETARY

Name HENAO, RODRIGO J Name HENAO, MELISSA I

Address 12901 S.W. 122 AVE Address 12901 S.W. 122 AVE

#102 #102

City-State-Zip: MIAMI FL 33186 City-State-Zip: MIAMI FL 33186

#102

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.